

CITY OF ALAMO HEIGHTS

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ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 27th day of September, 2010, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the September 13, 2010 City Council Meeting **APPROVED**
2. City Manager's Report
 - a. Announcement of National Night Out, October 5, 2010
 - b. Landscaping of Albany and Broadway Street Median
 - c. Emergency Generator
 - d. Items for Referral and Discussion
 - 1) Comprehensive Plan Priorities
 - 2) Agreement with Guadalupe County Jail
 - 3) Rules of Procedure Governing City Council Meeting – address requirement
 - 4) Texas Municipal Retirement System (TMRS) Update as requested by Councilmember John Savage
3. Citizens to be heard concerning items not listed on the agenda
4. Presentation of a preliminary Storm Water Drainage Improvement Plan by the San Antonio River Authority (SARA) and Bexar County – Shawn P. Eddy, Assistant City Manager/Public Works Director

Items for Individual Consideration

5. Consider confirmation of the City Manager's appointment of Buddy Kuhn as Fire Chief – Ann McGlone, City Manager **APPROVED**
6. An Ordinance adopting revised Federal Emergency Management Agency (FEMA) Flood Plain Maps for the City of Alamo Heights – Brian Chandler, Community Development Director **APPROVED**
7. Budget and Tax Ordinances to be considered in the following order:
 - a. FY 2010-2011 Operating Budget **APPROVED**
 - b. 2010 Ad Valorem Tax Rate **APPROVED**Shawn P. Eddy, Assistant City Manager/Public Works Director and Cynthia Barr, Finance Director

8. Consideration of Architectural Review Board Case No. 369F, submitted by Sally and Charles Owens, owners, represented by Bob Murray, SK & A Architects, in order to demolish > 25% of the existing structure's front façade at 235 Westover Road. This Demolition Review application is for determination of significance of the existing main structure and the compatibility of the proposed addition to the front of the existing structure – Brian Chandler, Community Development Director **APPROVED**
9. Consideration of Architectural Review Board Case No. 371F, submitted by Shelly Home Co., owners, represented by Richard Garrison, Architect, in order to demolish 100% of the existing main and accessory structures at 322 Bluebonnet Blvd. This Demolition Review application is for determination of significance of the existing main structure and the compatibility of the proposed replacement structure – Brian Chandler, Community Development Director **APPROVED**
10. Consideration of Architectural Review Board Case No. 372F, submitted by Tiffany and Danny Ferry, owners, represented by John Grable, Architect, in order to replace an existing 1-story detached accessory structure with a 2-story detached accessory structure at 604 W. Castano Avenue. This Demolition Review application is for determination of significance of the existing one-story detached garage and the compatibility of the proposed replacement 2-story detached garage – Brian Chandler, Community Development Director **APPROVED**
11. Consideration of Architectural Review Board Case No. 373F, submitted by Anders and Karen Monsen, owners, represented by Lyndsay Thorn, Architect, in order to demolish 100% of the existing one-story detached accessory structure and replace it with a two-story detached accessory structure at 501 Abiso Avenue. This Demolition Review application is for determination of the compatibility of the proposed replacement structure – Brian Chandler, Community Development Director **POSTPONED UNTIL THE OCTOBER 11TH CITY COUNCIL MEETING**

Staff Report

12. City Facility Update – Shawn P. Eddy, Assistant City Manager/Public Works Director **PRESENTATION POSTPONED UNTIL THE OCTOBER 11TH CITY COUNCIL MEETING**

Closed Sessions

13. Closed session as authorized by Section 551.071(1) of the Texas Government Code to consult with the City Attorney concerning pending litigation – James Lawson v. City of Alamo Heights et al, related to ADA Compliance. **NO ACTION WAS TAKEN BY COUNCIL**
14. Closed session as authorized by Section 551.071(1) of the Texas Government Code to consult with the City Attorney concerning contemplated litigation - Donald and Nancy West. **NO ACTION WAS TAKEN BY COUNCIL**
15. Closed session as authorized by Section 551.074 of the Texas Government Code to discuss personnel matters, the annual performance evaluation of the City Manager. **NO ACTION WAS TAKEN BY COUNCIL**